



# **ARIZONA HEALTHCARE COST CONTAINMENT SYSTEM DIRECTORY**

**June, 2006**

**This directory is in compliance A.R.S. § 41-1091. The directory is updated annually effective June 30 of each year and all referenced documents are available for public inspection.**

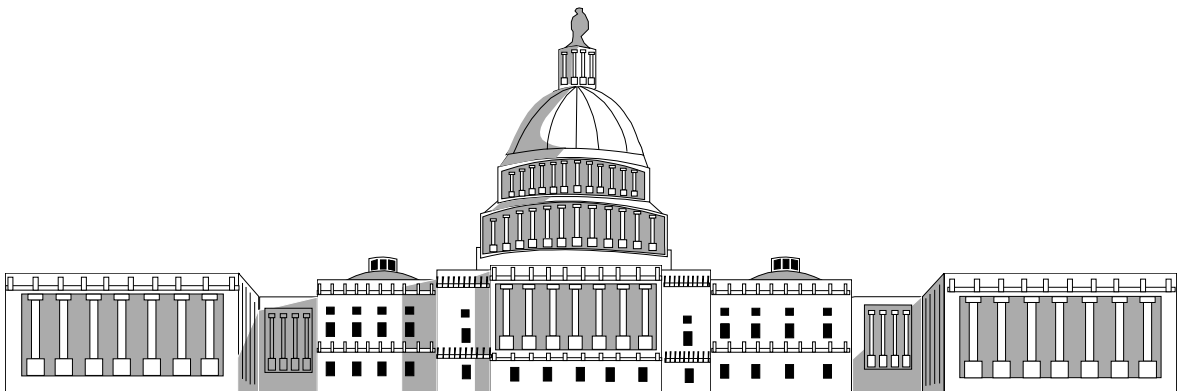
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# Rules



**TITLE 9. HEALTH SERVICES**  
**CHAPTER 22. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)**  
**ADMINISTRATION**

*The rules in this Chapter set forth standards for the AHCCCS acute care program, under the authority of A.R.S. Title 36, Chapter 29, Article 1. Specific subjects of these rules are indicated in the following table of contents.*

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<b>TITLE 9. HEALTH SERVICES</b> <b>CHAPTER 27. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)</b> <b>HEALTH CARE FOR PRIVATE EMPLOYER GROUPS/AHCCCS ADMINISTERED</b> <i>The rules in this Chapter set forth standards for the AHCCCS Health Care Group program, under the authority of A.R.S. Title 36, Chapter 29, Article 1. Specific subjects of these rules are indicated in the following table of contents.</i>		
<b>Rule</b>	<b>Title</b>	<b>Effective Date</b>
<b>ARTICLE 1 – DEFINITIONS</b>		
R9-27-101	Location of Definitions	11/12/05
<b>ARTICLE 2 – SCOPE OF SERVICES</b>		
R9-27-201	Repealed	05/03/05
R9-27-202	Covered Services	05/03/05
R9-27-203	Exclusions and Limitations	05/03/05
R9-27-204	Out-of-Network Coverage of Emergency Medical Services	05/03/05
R9-27-205	Repealed	05/03/05
R9-27-206	Repealed	05/03/05
R9-27-207	Repealed	05/03/05
R9-27-208	Repealed	05/03/05
R9-27-209	Repealed	05/03/05
R9-27-210	Pre-existing Conditions	05/03/05
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R9-27-404	Repealed	01/01/03
R9-27-405	Repealed	11/12/05
R9-27-406	Repealed	11/12/05
R9-27-407	Repealed	01/01/03
R9-27-408	Repealed	11/12/05

<b>ARTICLE 5 – GENERAL PROVISIONS AND STANDARDS</b>		
R9-27-501	Repealed	11/12/05
R9-27-502	Repealed	01/01/03
R9-27-503	Repealed	11/12/05
R9-27-504	Repealed	11/12/05
R9-27-505	Repealed	11/12/05
R9-27-506	Repealed	11/12/05
R9-27-507	Repealed	11/12/05
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R9-27-509	Information to Enrolled Members	11/12/05
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R9-27-512	Repealed	11/12/05
R9-27-513	Repealed	11/12/05
R9-27-514	Repealed	11/12/05
R9-27-515	Repealed	11/12/05
R9-27-516	Repealed	11/12/05
<b>ARTICLE 6 – REPEALED</b>		
<b>ARTICLE 7 – STANDARD FOR PAYMENTS</b>		
R9-27-701	Repealed	11/12/05
R9-27-702	Prohibition Against Charges to Members	11/12/05
R9-27-703	Payments by HCG Plans	11/12/05
R9-27-704	HCG Plan's Liability to Noncontracting Hospitals for the Provision of Emergency and Subsequent Care to Enrolled Members	11/12/05
R9-27-705	Repealed	11/12/05
R9-27-706	Repealed	11/12/05
R9-27-707	Repealed	11/12/05
R9-27-708	Repealed	11/12/05
<b>ARTICLE 8 – REPEALED</b>		
R9-27-801	Repealed	11/12/05

**TITLE 9. HEALTH SERVICES**  
**CHAPTER 28. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)**  
**ARIZONA LONG-TERM CARE SYSTEM**

*The rules in this Chapter set forth standards for the AHCCCS Long Term Care program, under the authority of A.R.S. Title 36, Chapter 29, Article 2. Specific subjects of these rules are indicated in the following table of contents.*

<b>Rule</b>	<b>Title</b>	<b>Effective Date</b>
<b>ARTICLE 1 – DEFINITIONS</b>		
R9-28-101	General Definitions	12/05/05
R9-28-102	Covered Services Related Definitions	10/04/03
R9-28-103	Pre-admission Screening Related Definitions	05/01/04
R9-28-104	Eligibility and Enrollment Related Definitions	06/09/00
R9-28-105	Repealed	12/05/05
R9-28-106	Request for Proposals and Contract Process Related Definitions	02/08/00
R9-28-107	Repealed	10/01/05
R9-28-108	Repealed	04/03/04
R9-28-109	Repealed	05/01/04
R9-28-110	Reserved	N/A
R9-28-111	Behavioral Health Services Related Definitions	12/13/99
<b>ARTICLE 2 – COVERED SERVICES</b>		
R9-28-201	General Requirements	05/09/02
R9-28-202	Medical Services	05/09/02
R9-28-203	Repealed	09/22/97
R9-28-204	Institutional Services	05/09/02
R9-28-205	Home and Community Based Services (HCBS)	05/09/02
R9-28-206	ALTCS Services that may be Provided to Member Residing in either an Institutional or HCBS Settings	05/09/02
<b>ARTICLE 3 – PRE-ADMISSION SCREENING (PAS)</b>		
R9-28-301	Definitions	12/07/01
R9-28-302	General Provisions	12/07/01
R9-28-303	Pre-admission Screening (PAS) Process	12/07/01
R9-28-304	Pre-admission Screening Criteria for an Applicant or Member who is Elderly and Physically Disabled (EPD)	12/07/01
R9-28-305	Pre-Screening Criteria for an Applicant or Member who is Developmentally Disabled (DD)	12/07/01
R9-28-306	Reassessments	05/01/04
R9-28-307	Transitional Program for a Member who is Elderly and Physically Disabled (EPD) or Developmentally Disabled (DD)	12/07/01
<b>ARTICLE 4 – ELIGIBILITY AND ENROLLMENT</b>		
R9-28-401	General	01/03/04
R9-28-402	Categorical Requirements and Coverage Groups	10/01/01
R9-28-403	State Residency	01/06/99
R9-28-404	Citizenship and Qualified Alien Status	01/06/99
R9-28-405	Social Security Enumeration	01/06/99
R9-28-406	ALTCS Living Arrangements	10/01/01
R9-28-407	Resource Criteria for Eligibility	10/01/01

R9-28-408	Income Criteria for Eligibility	10/01/01
R9-28-409	Transfer of Assets	01/06/99
R9-28-410	Community Spouse	01/06/99
R9-28-411	Changes, Redeterminations, and Notices	01/06/99
R9-28-412	General Enrollment	02/08/00
R9-28-413	Enrollment with an EPD Program Contractor	02/08/00
R9-28-414	Enrollment with the DD Program Contractor	02/08/00
R9-28-415	Enrollment with a Tribal Program Contractor	02/08/00
R9-28-416	Enrollment with the FFS Program	10/01/01
R9-28-417	Notification Requirements	02/08/00
R9-28-418	Disenrollment	02/08/00
<b>ARTICLE 5 – PROGRAM CONTRACTOR AND PROVIDER STANDARDS</b>		
R9-28-501	Program Contractor and Provider Standards- related Definitions	12/05/05
R9-28-502	Long-term Care Provider Requirements	12/05/05
R9-28-503	Licensure and Certification for Long-term Care Institutional Facilities	12/05/05
R9-28-504	Standards of Participation, Licensure, and Certification for HCBS Providers	12/05/05
R9-28-505	Standards, Licensure, and Certification for Providers of Hospital and Medical Services	12/05/05
R9-28-506	Reserved	N/A
R9-28-507	Program Contractor General Requirements	12/05/05
R9-28-508	Repealed	02/08/00
R9-28-509	Reserved	N/A
R9-28-510	Case Management	12/05/05
R9-28-511	Quality Management/Utilization Management (QM/UM) Requirements	12/05/05
R9-28-512	Expired	10/09/02
R9-28-513	Program Compliance Audits	12/05/05
R9-28-514	Release of Safeguarded Information by the Administration and Contractors	12/05/05
R9-28-515	Discrimination Prohibition and Equal Opportunity	12/05/05
<b>ARTICLE 6 – RFP AND CONTRACT PROCESS</b>		
R9-28-601	General Provision	01/10/02
R9-28-602	RFP	01/10/02
R9-28-603	Contract Award	01/10/02
R9-28-604	Contract or Proposal Protests; Appeals	01/10/02
R9-28-605	Waivers of Contractor's Subcontract with Hospitals	01/10/02
R9-28-606	Contract Compliance Sanction	01/10/02
R9-28-607	Repealed	01/10/02
R9-28-608	Repealed	01/10/02
R9-28-609	Repealed	02/08/00
R9-28-610	Repealed	02/08/00

<b>ARTICLE 7 – STANDARDS FOR PAYMENTS</b>		
R9-28-701	Standards for Payment Related Definitions	10/01/05
R9-28-702	Charges to Member	10/01/05
R9-28-703	Claims	07/15/02
R9-28-704	Transfer of Payments	07/15/02
R9-28-705	Payments by Program Contractors	10/01/05
R9-28-706	Payments by Administration for Services Provided to an Eligible Person	01/02/05
R9-28-707	Contractor's Liability to Hospitals for the Provision of Emergency and Subsequent Care	01/10/02
R9-28-708	Payment for Non-hospital Services	11/12/05
R9-28-709	Reinsurance	07/15/02
R9-28-710	Repealed	01/10/02
R9-28-711	Payments Made on Behalf of a Program Contractor; Recovery of Funds	10/01/05
R9-28-712	County of Fiscal Responsibility	07/15/02
R9-28-713	Hospital Rate Negotiations	10/01/05
R9-28-714	Payment to Providers	01/10/02
R9-28-715	Specialty Contracts	01/10/02
<b>ARTICLE 8 – REPEALED</b>		
<b>ARTICLE 9 – FIRST- AND THIRD- PARTY LIABILITY AND RECOVERIES</b>		
R9-28-901	Definitions	09/11/04
R9-28-902	General Provisions	05/01/04
R9-28-903	Cost Avoidance	05/01/04
R9-28-904	Member Participation	05/01/04
R9-28-905	Collections	05/01/04
R9-28-906	AHCCCS Monitoring Responsibilities	05/01/04
R9-28-907	Notification for Perfection, Recording, and Assignment of AHCCCS Liens	05/01/04
R9-28-908	Notification Information for Liens	05/01/04
R9-28-909	Notification of Health Insurance Information	05/01/04
R9-28-910	Recoveries	05/01/04
R9-28-911	Estate Recovery and Undue Hardship	09/11/04
R9-28-912	Partial Recovery	05/01/04
R9-28-913	TEFRA Liens - General	09/11/04
R9-28-914	TEFRA Liens - Affected Members	09/11/04
R9-28-915	TEFRA Liens - Prohibitions	09/11/04
R9-28-916	TEFRA Liens - AHCCCS Notice of Intent	09/11/04
R9-28-917	TEFRA Liens and Estate Recovery -Member's Request for a State Fair Hearing	09/11/04
R9-28-918	TEFRA Liens - Recovery	09/11/04
R9-28-919	TEFRA Liens - Release	09/11/04
<b>ARTICLE 10 – CIVIL MONETARY PENALTIES AND ASSESSMENTS</b>		
R9-28-1001	Basis for Civil Monetary Penalties and Assessments for Fraudulent Claims	09/11/04
R9-28-1002	Repealed	06/09/98

R9-28-1003	Repealed	06/09/98
R9-28-1004	Repealed	06/09/98
<b>ARTICLE 11 – BEHAVIORAL HEALTH SERVICES</b>		
R9-28-1101	General Requirements	10/01/01
R9-28-1102	Contractor Responsibilities	12/13/99
R9-28-1103	Eligibility for Covered Services	10/01/01
R9-28-1104	General Service Requirements	10/01/01
R9-28-1105	Scope of Behavioral Health Services	02/12/02
R9-28-1106	General Provisions and Standards for Service Providers	10/01/01
R9-28-1107	Standards for Payments	12/13/99
R9-28-1108	Grievance and Request for Hearing Process	08/07/00
<b>ARTICLE 12 –REPEALED</b>		
<b>ARTICLE 13 – FREEDOM TO WORK</b>		
R9-28-1301	General Freedom to Work Requirements	01/01/03
R9-28-1302	General Administration Requirements	01/01/03
R9-28-1303	Application for Coverage	01/03/04
R9-28-1304	Notice of Approval or Denial	01/01/03
R9-28-1305	Reporting and Verifying Changes	01/01/03
R9-28-1306	Actions that Result From a Redetermination or Change	01/01/03
R9-28-1307	Notice of Adverse Action Requirements	01/01/03
R9-28-1308	Request for Hearing	01/01/03
R9-28-1309	Social Security Number	01/01/03
R9-28-1310	State Residency	01/01/03
R9-28-1311	Citizenship and Immigrant Status	01/01/03
R9-28-1312	Age	01/01/03
R9-28-1313	Premium	01/01/03
R9-28-1314	Income	01/01/03
R9-28-1315	Living Arrangement	01/01/03
R9-28-1316	Institutionalized Person	01/01/03
R9-28-1317	Medical Eligibility	01/01/03
R9-28-1318	Non Payment of Premium	01/01/03
R9-28-1319	Applicant and Member Responsibility	01/01/03
R9-28-1320	Additional Eligibility Criteria for the Basic Coverage Group	01/01/03
R9-28-1321	Share of Cost	01/01/03
R9-28-1322	Premium Amount	01/01/03
R9-28-1323	Enrollment	01/01/03
R9-28-1324	Redetermination of Eligibility	01/01/03



**TITLE 9. HEALTH SERVICES**  
**CHAPTER 29. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)**  
**QUALIFIED MEDICARE BENEFICIARY (QMB)**

*The rules in this Chapter set forth standards for the AHCCCS QMB program, under the authority of A.R.S. Title 36, Chapter 29, Article 3.. Specific subjects of these rules are indicated in the following table of contents.*

<b>Rule</b>	<b>Title</b>	<b>Effective Date</b>
<b>ARTICLE 1 – DEFINITIONS</b>		
R9-29-101	Location of Definitions	01/03/04
R9-29-102	Dually Eligible	01/03/04
<b>ARTICLE 2 – ELIGIBILITY</b>		
R9-29-201	General	01/03/04
R9-29-202	Opportunity to Apply	01/03/04
R9-29-203	How to File an Application	01/03/04
R9-29-204	Date of Application	01/03/04
R9-29-205	Complete Application	01/03/04
R9-29-206	Assistance with Application	01/03/04
R9-29-207	Assignment of Rights	01/03/04
R9-29-208	Medical Support Obligation	01/03/04
R9-29-209	Social Security Number (SSN)	01/03/04
R9-29-210	Citizenship	01/03/04
R9-29-211	Residency	01/03/04
R9-29-212	Income Calculations	01/03/04
R9-29-213	Income Standards	01/03/04
R9-29-214	Application for Other Benefits	01/03/04
R9-29-215	Institutionalized Person	01/03/04
R9-29-216	Resources	01/03/04
R9-29-217	Verification	01/03/04
R9-29-218	Medicare Requirements	01/03/04
R9-29-219	Eligibility Determination	01/03/04
R9-29-220	Notice of Eligibility Determination	01/03/04
R9-29-221	Effective Date of Eligibility	01/03/04
R9-29-222	Discontinuance	01/03/04
R9-29-223	Redetermination	01/03/04
R9-29-224	Reporting Changes	01/03/04
<b>ARTICLE 3 – COVERED BENEFITS AND SERVICES</b>		
R9-29-301	QMB Only	01/03/04
R9-29-302	Dually Eligible Member	03/07/06
R9-29-303	SLMB and QI-1	01/03/04
<b>ARTICLE 4 – CONTRACTOR, PROVIDER , NON-PROVIDER, AND NON-CONTRACTING PROVIDER REQUIREMENTS</b>		
R9-29-401	Contractor, Provider, Nonprovider, and Noncontracting Provider Requirements	01/03/04
R9-29-402	Repealed	04/14/98
R9-29-403	Repealed	04/14/98
R9-29-404	Repealed	04/14/98

<b>ARTICLE 5 – GRIEVANCE AND REQUEST FOR HEARING</b>		
R9-29-501	General Provisions for a Grievance and a Request for Hearing	01/03/04
R9-29-502	Repealed	01/03/04
R9-29-503	Eligibility Hearing for an Applicant or a Member	01/03/04
R9-29-504	Repealed	04/14/98
<b>ARTICLE 6 – FIRST- AND THIRD –PARTY LIABILITY AND COORDINATION OF BENEFITS</b>		
R9-29-601	First and Third- party Liability and Recoveries	01/03/04
R9-29-602	Repealed	01/03/04

<b>TITLE 9. HEALTH SERVICES</b> <b>CHAPTER 30. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM – MEDICARE</b> <b>PART D PRESCRIPTION COVERAGE EXTRA HELP SUBSIDY PROGRAM</b>		
<b>Rule</b>	<b>Title</b>	<b>Effective Date</b>
<b>ARTICLE 1 – DEFINITIONS</b>		
R9-30-101	General Definitions	03/07/06
<b>ARTICLE 2 – ELIGIBILITY</b>		
R9-30-201	General	03/07/06
R9-30-202	Opportunity to Apply	03/07/06
R9-30-203	How to File an Application	03/07/06
R9-30-204	Assistance with an Application	03/07/06
R9-30-205	Social Security Number (SSN)	03/07/06
R9-30-206	Residency	03/07/06
R9-30-207	Income	03/07/06
R9-30-208	Ineligible Person	03/07/06
R9-30-209	Resources	03/07/06
R9-30-210	Verification	03/07/06
R9-30-211	Medicare Requirements	03/07/06
R9-30-212	Eligibility Determination	03/07/06
R9-30-213	Determination of Extra Help Amount	03/07/06
R9-30-214	Notice of Eligibility Determination by AHCCCS	03/07/06
R9-30-215	Effective Date of Eligibility	03/07/06
R9-30-216	Discontinuance of Eligibility or Change in the Extra Help Amount	03/07/06
R9-30-217	Redetermination	03/07/06
R9-30-218	Reporting Changes	03/07/06
<b>ARTICLE 3 – SERVICES</b>		
R9-30-301	Legal Obligations	03/07/06
<b>ARTICLE 4 – GRIEVANCE SYSTEM</b>		
R9-30-401	General	01/03/04
R9-30-402	Categorical Requirements and Coverage Groups	10/01/01

**TITLE 9. HEALTH SERVICES**  
**CHAPTER 31. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)**  
**CHILDREN'S HEALTH INSURANCE PROGRAM**

*The rules in this Chapter set forth standards for the AHCCCS Children's Health Insurance program, under the authority of A.R.S. Title 36, Chapter 29, Article 4. Specific subjects of these rules are indicated in the following table of contents.*

**ARTICLE 1 – DEFINITIONS**

R9-31-101	Location of Definitions	12/05/05
R9-31-102	Scope of Services Related Definitions	10/23/98
R9-31-103	Eligibility and Enrollment Related Definitions	12/07/01
R9-31-104	Reserved	N/A
R9-31-105	Repealed	12/05/05
R9-31-106	Request for Proposal (RFP) Related Definitions	09/10/99
R9-31-107	Standards for Payments Related Definitions	07/15/02
R9-31-108	Repealed	04/03/04
R9-31-109	Reserved	N/A
R9-31-110	Repealed	05/01/04
R9-31-111	Reserved	N/A
R9-31-112	Covered Behavioral Health Services Related Definitions	10/01/01
R9-31-113	Repealed	08/04/00
R9-31-114	Reserved	N/A
R9-31-115	Reserved	N/A
R9-31-116	Services for Native Americans Related Definitions	07/15/02

**ARTICLE 2 – SCOPE OF SERVICES**

R9-31-201	General Requirements	10/01/05
R9-31-202	Reserved	N/A
R9-31-203	Reserved	N/A
R9-31-204	Inpatient General Hospital Services	05/09/02
R9-31-205	Attending Physician, Practitioner, and Primary Care Provider Services	05/09/02
R9-31-206	Organ and Tissue Transplantation Services	10/23/98
R9-31-207	Dental Services	05/09/02
R9-31-208	Laboratory, Radiology, and Medical Imaging Services	05/09/02
R9-31-209	Pharmaceutical Services	05/09/02
R9-31-210	Emergency Medical Services	10/01/01
R9-31-211	Transportation Services	12/07/01
R9-31-212	Medical Supplies, Durable Medical Equipment, and Orthotic and Prosthetic Devices	05/09/02
R9-31-213	Health Risk Assessment and Screening Services	12/07/01
R9-31-214	Reserved	N/A
R9-31-215	Other Medical Professional Services	05/09/02
R9-31-216	NF, Alternative HCBS Setting, or HCBS	05/09/02

**ARTICLE 3 – ELIGIBILITY AND ENROLLMENT**

R9-31-301	General Requirements	01/01/03
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R9-31-302	Applications	01/03/04
R9-31-303	Eligibility Criteria	01/03/04
R9-31-304	Income Eligibility	01/03/04
R9-31-305	Verification	10/23/98
R9-31-306	Enrollment	12/07/01
R9-31-307	Guaranteed Enrollment	10/01/03
R9-31-308	Changes and Redeterminations	12/07/01
R9-31-309	Newborn Eligibility	09/10/99
R9-31-310	Notice Requirements	12/07/01
<b>ARTICLE 4 – REPEALED</b>		
<b>ARTICLE 5 – GENERAL PROVISIONS AND STANDARDS</b>		
R9-31-501	General Provisions and Standards – related Definitions	12/05/05
R9-31-502	Pre-existing Conditions	12/05/05
R9-31-503	Repealed	07/15/02
R9-31-504	Marketing; Prohibition against Inducements; Misrepresentations; Discrimination; Sanctions	12/05/05
R9-31-505	Repealed	12/05/05
R9-31-506	Reserved	N/A
R9-31-507	Repealed	12/05/05
R9-31-508	Repealed	12/05/05
R9-31-509	Transition and Coordination of Member Care	12/05/05
R9-31-510	Repealed	12/05/05
R9-31-511	Repealed	12/05/05
R9-31-512	Release of Safeguarded Information	12/05/05
R9-31-513	Repealed	12/05/05
R9-31-514	Repealed	12/05/05
R9-31-515	Reserved	N/A
R9-31-516	Reserved	N/A
R9-31-517	Reserved	N/A
R9-31-518	Information to Enrolled Members	12/05/05
R9-31-519	Reserved	N/A
R9-31-520	Repealed	12/05/05
R9-31-521	Repealed	12/05/05
R9-31-522	Quality Management/Utilization Management (QM/UM) Requirements	12/05/05
R9-31-523	Repealed	12/05/05
R9-31-524	Repealed	12/05/05
R9-31-525	Reserved	N/A
R9-31-526	Reserved	N/A
R9-31-527	Reserved	N/A
R9-31-528	Reserved	N/A
R9-31-529	Reserved	N/A
<b>ARTICLE 6 – REQUEST FOR PROPOSALS (RFP)</b>		
R9-31-601	General Provisions	01/10/02
R9-31-602	RFP	01/10/02
R9-31-603	Contract Award	01/10/02
R9-31-604	Contract or Proposal Protests; Appeals	01/10/02
R9-31-605	Waiver of Contractor’s Subcontract with Hospitals	01/10/02

R9-31-606	Contract Compliance Sanction	01/10/02
<b>ARTICLE 7 – STANDARDS FOR PAYMENTS</b>		
R9-31-701	Scope of the Administration’s Liability	01/10/02
R9-31-702	Charges to Members	10/01/05
R9-31-703	Claims	07/15/02
R9-31-704	Transfer of Payments	07/15/02
R9-31-705	Payments by Contractors	10/01/05
R9-31-706	Reserved	N/A
R9-31-707	Payments for Newborns	10/23/98
R9-31-708	Reserved	N/A
R9-31-709	Contractor’s Liability to Hospitals for the Provision of Emergency and Subsequent Care	01/10/02
R9-31-710	Payments for Non-hospital Services	11/12/05
R9-31-711	Copayments	10/01/03
R9-31-712	Reserved	N/A
R9-31-713	Payments Made on Behalf of a Contractor; Recovery of Indebtedness	07/15/02
R9-31-714	Payments to Providers	01/10/02
R9-31-715	Hospital Rate Negotiations	10/01/05
R9-31-716	Specialty Contracts	01/10/02
R9-31-717	Repealed	10/01/05
R9-31-718	Contractor Performance Measure Outcomes	01/10/02
R9-31-719	Reinsurance	07/15/02
<b>ARTICLE 8 – REPEALED</b>		
<b>ARTICLE 9 – QUALITY CONTROL</b>		
R9-31-901	General Provisions	10/23/98
<b>ARTICLE 10 – FIRST- AND THIRD-PARTY LIABILITY AND RECOVERIES</b>		
R9-31-1001	Definitions	05/01/04
R9-31-1002	General Provisions	05/01/04
R9-31-1003	Cost Avoidance	05/01/04
R9-31-1004	Member Participation	05/01/04
R9-31-1005	Collections	05/01/04
R9-31-1006	AHCCCS Monitoring Responsibilities	05/01/04
R9-31-1007	Notification for Perfection, Recording, and Assignment of Title XXI liens	05/01/04
R9-31-1008	Notification Information for Liens	05/01/04
R9-31-1009	Notification of Health Insurance Information	05/01/04
<b>ARTICLE 11 – CIVIL MONETARY PENALTIES AND ASSESSMENTS</b>		
R9-31-1101	Basis for Civil Monetary Penalty and Assessments for Fraudulent Claims	09/11/04
R9-31-1102	Repealed	09/11/04
R9-31-1103	Repealed	09/11/04
R9-31-1104	Repealed	09/11/04

<b>ARTICLE 12 – BEHAVIORAL HEALTH SERVICES</b>		
R9-31-1201	General Requirements	10/01/01
R9-31-1202	ADHS and Contractor Responsibilities	10/01/01
R9-31-1203	Eligibility for Covered Services	10/01/01
R9-31-1204	General Service Requirements	10/01/01
R9-31-1205	Scope of Behavioral Health Services	12/07/01
R9-31-1206	General Provisions and Standards for Service Providers	10/01/01
R9-31-1207	Standards for Payments	12/07/01
R9-31-1208	Grievance and Request for Hearings Process	08/04/00
<b>ARTICLE 13 – REPEALED</b>		
<b>ARTICLE 14 – PREMIUMS</b>		
R9-31-1401	Purpose	01/01/05
R9-31-1402	Premium Amount for a Member Who is a Child Determined Eligible under Article 3 of this Chapter	01/01/05
R9-31-1403	Repealed	01/01/03
R9-31-1404	Hardship Exemption for a Member Who is a Child Determined Eligible under Article 3 of this Chapter	01/01/05
R9-31-1405	Repealed	01/01/03
R9-31-1406	Repealed	01/01/03
R9-31-1407	Repealed	01/01/03
R9-31-1408	Premium Amount for a Member who is a Parent Determined Eligible under Article 17 of this Chapter	01/01/05
R9-31-1409	Payment Due Date for Current Month	01/01/05
R9-31-1410	Payment Received Date	01/01/03
R9-31-1411	Past Due Payment	01/01/05
R9-31-1412	Payment Type	01/01/05
R9-31-1413	Returned Check	01/01/03
R9-31-1414	Payment in Advance	01/01/03
R9-31-1415	Reimbursement of a Premium	01/01/05
R9-31-1416	Allocation of Payment for an Eligible Member	01/01/03
R9-31-1417	Change in Premium Amount	01/01/05
R9-31-1418	Discontinuance for Failure to Pay Premium	01/01/05
R9-31-1419	Premium Payment During the Appeal and Request for Hearing Process	01/01/05
R9-31-1420	Payment of a Premium	01/01/05
<b>ARTICLE 15 – RESERVED</b>		
<b>ARTICLE 16 – SERVICES FOR NATIVE AMERICANS</b>		
R9-31-1601	General Requirements	12/07/01
R9-31-1602	General Requirements for Scope of Services	12/07/01
R9-31-1603	Inpatient General Hospital Services	05/09/02
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R9-31-1605	Organ and Tissue Transplantation Services	10/23/98
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R9-31-1718	Approval and Effective Date of Eligibility	01/01/03
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**TITLE 9. HEALTH SERVICES**  
**CHAPTER 34. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)**  
**GRIEVANCE SYSTEM**

*The rules in this Chapter set forth standards for the AHCCCS Grievance System, under the authority of A.R.S. Title 36, Chapter 29, Article 4. Specific subjects of these rules are indicated in the following table of contents.*

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R9-34-114	AHCCCS Coverage During the State Fair Hearing Process	04/03/04

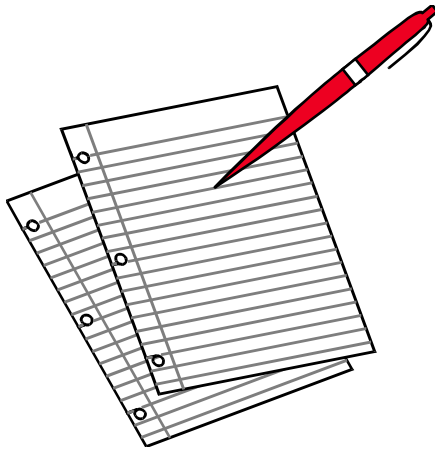
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R9-34-217	Enrollee Request for a State Fair Hearing	04/03/04
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R9-34-302	Definitions	04/03/04
R9-34-303	Computation of Time	04/03/04
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R9-34-315	Timeframe for Resolution of State Fair Hearing for a Standard Resolution of an Appeal	04/03/04
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R9-34-318	Withdrawal of a Request for a State Fair Hearing	04/03/04
R9-34-319	Denial of a Request for a State Fair Hearing	04/03/04
R9-34-320	Motion for a Rehearing or Review	04/03/04
R9-34-321	Continuation of Services While the Appeal and the State Fair Hearing are Pending	04/03/04
R9-34-322	Reversed Appeal Resolutions	04/03/04
<b>ARTICLE 4 – CLAIM DISPUTE</b>		
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R9-34-402	Definitions	04/03/04
R9-34-403	Computation of Time	04/03/04
R9-34-404	Content of Claim Dispute	04/03/04
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R9-34-406	Filing a Claim Dispute from a Contractor for Reinsurance	04/03/04
R9-34-407	Filing a Claim Dispute for a Claim Involving an FFS Member	04/03/04
R9-34-408	Denial of a Request for a State Fair Hearing	04/03/04
R9-34-409	Motion for Rehearing or Review	04/03/04

**Copies of these rules may be obtained from the  
Office of the Secretary of State in accordance  
with their fee schedule.**

# Incorporations By Reference



**TITLE 9. HEALTH SERVICES**  
**CHAPTER 22. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS)**  
**ADMINISTRATION**

Description	Title	Rule
42 CFR 418.202	December 20, 1994	R9-22-213(A)(8)(b)
42 CFR 441 Subpart B	January 29, 1985	R9-22-213(B)(2)
45 CFR Part 160 and 45 CFR Part 164	October 1, 2004	R9-22-512
42 CFR 431.300 through 431.307	October 1, 2004	R9-22-512
45 CFR 164.508	October 1, 2004	R9-22-512
45 CFR 164.512	October 1, 2004	R9-22-512
42 CFR 431.107(b)	March 6, 1992	R9-22-703(A)
42 CFR 431.107(b)	March 6, 1992	R9-22-705
42 CFR 447.205	December 19, 1983	R9-22-710(A)
45 CFR Part 160	October 1, 2004	R9-22-710
45 CFR Part 162	October 1, 2004	R9-22-710
42 CFR 433.147	January 19, 1993	R9-22-1408
42 CFR 435.608	November 21, 1990	R9-22-1408
42 CFR 435.403	November 21, 1990	R9-22-1418
20 CFR Part 416 Appendix to Subpart K	June 6, 1997	R9-22-1420
20 CFR 416.1160	June 15, 1999	R9-22-1505
20 CFR 435.520, 20 CFR 435.530, 20 CFR 435.540,	October 1, 2004	R9-22-1505
42 USC 300gg(c)	January 5, 1999	R9-22-2003(A)(5)

**TITLE 9. HEALTH SERVICES**  
**CHAPTER 27. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS) HEALTH**  
**CARE FOR PRIVATE EMPLOYER GROUPS/AHCCCS ADMINISTERED**

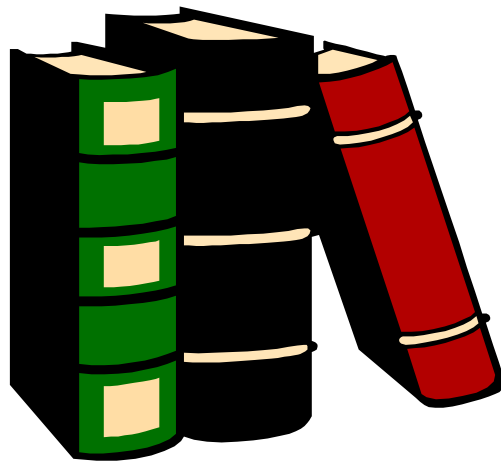
None.

**TITLE 9. HEALTH SERVICES**  
**CHAPTER 28. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS) ARIZONA**  
**LONG-TERM CARE SYSTEM**

42 CFR 441.151	May 22, 2001	R9-28-204(D)(5)
42 CFR 483 Subpart I	February 28, 1992	R9-28-204(D)(2)
42 CFR Part 418.202	December 20, 1994	R9-28-206(4)(b)
Section 1902(e)(9) of the Social Security Act	January 1, 1995	R9-28-303
42 CFR 435.403	December 21, 1990	R9-28-403
In Section 2 of the AFDC State Plan as it existed on July 16, 1996	January 06, 1999	R9-28-402(A)(6)
42 U.S.C. 1396p(c)(1)(A)	August 10, 1993	R9-28-409(A)
42 U.S.C. 1396p(c)(1)(B)	August 10, 1993	R9-28-409(B)
42 U.S.C. 1396p(c)(2)	August 10, 1993	R9-28-409(C)
42 U.S.C. 1396p(c)(1)(C)	August 10, 1993	R9-28-409(D)
42 U.S.C. 1396p(c)(2)(C)	August 10, 1993	R9-28-409(G)(1)
42 U.S.C. 1396r-5(c)(1)	September 30, 1989	R9-28-410(B)(1)(a)
42 U.S.C. 1396r-5(f)(2)	September 30, 1989	R9-28-410(B)(1)(b)
42 U.S.C. 1396r-5(c)(2)	September 30, 1989	R9-28-410(B)(1)(c)
42 U.S.C. 1396r-5(b)(2)	October 1, 1993	R9-28-410(C)(1)
42 U.S.C. 1396r-5(d)(1) and (2)	September 30, 1989	R9-28-410(C)(4)

42 U.S.C. 1396r-5(f)	September 30, 1989	R9-28-410(D)(1)
42 CFR 442	September 28, 1995	R9-28-503(A)
42 CFR 483	September 29, 1995	R9-28-503(A)
42 CFR 442, Subpart C	November 20, 1992	R9-28-503(B)
42 CFR 483	September 29, 1995	R9-28-503(B)
42 CFR 482	September 9, 1996	R9-28-505(B)
42 CFR 456(C)	September 29, 1978	R9-28-505(B)
42 USC 1396r	August 5, 1997	R9-28-606(B)
42 CFR 488, Subpart F	May 17, 1999	R9-28-606(B)
<b>TITLE 9. HEALTH SERVICES</b>		
<b>CHAPTER 29. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS) QUALIFIED MEDICARE BENEFICIARY (QMB)</b>		
None.		
<b>TITLE 9. HEALTH SERVICES</b>		
<b>CHAPTER 30. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM – MEDICARE PART D PRESCRIPTION COVERAGE EXTRA HELP SUBSIDY PROGRAM</b>		
20 CFR 418.3301 to 418.3350	December 30, 2005	R9-30-207
42 CFR 423.773	January 28, 2005	R9-30-207
20 CFR 418.3401 to 20 CFR 418.3425	December 30, 2005	R9-30-209
42 CFR 423.773	January 28, 2005	R9-30-209
20 CFR 418.3010	December 30, 2005	R9-30-211
42 CFR 423.773, 42 CFR 423.780, 42 CFR 423.782	January 28, 2005	R9-30-213
<b>TITLE 9. HEALTH SERVICES</b>		
<b>CHAPTER 31. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS) PREMIUM SHARING DEMONSTRATION PROJECT</b>		
42 CFR 441, Subpart B	January 29, 1985	R9-31-213(B)(2)
20 CFR 416, Appendix to K	June 6, 1997	R9-31-304(D)(1)
42 CFR 441, Subpart B	January 29, 1985	R9-31-1612(B)(2)
42 CFR 447.45	February 15, 1990	R9-31-1618(B)(2)
<b>TITLE 9. HEALTH SERVICES</b>		
<b>CHAPTER 34. ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (AHCCCS) GRIEVANCE SYSTEM</b>		
None.		

# Substantive Policy Statements



<b>Manual</b>	<b>Responsible Individual</b>
<p><b>AHCCCS Eligibility Policy Manual</b></p> <p>This manual sets forth policies and procedures for the AHCCCS Freedom to Work, Arizona Long Term Care System, Breast and Cervical Cancer Treatment Program, Medicare Cost Sharing Program, and the Supplemental Security Income Medical Assistance Only (SSI-MAO). This manual provides an overview of all health insurance programs of the Arizona Healthcare Cost Containment System (AHCCCS). You have immediate access to the manual at <a href="http://www.azahcccs.gov">www.azahcccs.gov</a>.</p>	<p>Nancy Noto or Dan McKeever AHCCCS Administration, DMS 801 East Jefferson, MD 2600 Phoenix, Arizona 85034 Telephone: Nancy: (602) 417-4512 Dan: (602) 417-4455</p>
<p><b>KidsCare Manual</b></p> <p>This manual sets forth policies and procedures for determining eligibility for the AHCCCS KidsCare program.</p>	<p>Nancy Noto or Dan McKeever AHCCCS Administration, DMS 801 East Jefferson, MD 2600 Phoenix, Arizona 85034 Telephone: Nancy: (602) 417-4512 Dan: (602) 417-4455</p>